

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
August 22, 2024

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, August 22, 2024, at 12:00 p.m. in the CCMC Cafeteria in the basement of the hospital at 310 S. Pecos Street, Coleman, Texas.

The subject to be discussed or considered and/or upon which formal action may be taken is as follows:

1. Call to Order
2. Invocation
3. Public Comments
4. Discuss and take action on presentation of CCMC District quarterly financials.
5. Consideration and approval to engage with Julia Taylor, CPA to provide accounting services and prepare financial statement for the Coleman County Medical Center District for the period of October 1, 2024, to September 30, 2025.
6. Discussion and possible approval of a proposed tax rate for 2024.
7. Consideration and take action for Coleman County Medical Center District to accept monies distributed by the Texas Opioid Abatement Fund Council.
8. Consideration and take action for Coleman County Medical Center District to provide funds received from Texas Opioid Abatement Fund Council to Preferred Hospital Leasing Coleman, Inc. to remediate the opioid crisis and provide all required services and reporting for compliance.
9. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition.
10. Adjournment.

If during the course of the meeting, discussion on any item on the agenda should be held in closed session; the Board of Directors and Administration will convene in closed session in accordance with the Open Meeting Act, Texas Government Code, Sec. 551.001 e.t. seg...



Wayne Moore
CCMC District Board President